

**MINUTES
NEIGHBORHOOD COUNCIL
DISTRICT 4**

Thursday, August 22, 2013 at 6:30 PM
Heritage Baptist Church, 900 52nd Street North

CALL TO ORDER:

Meeting was called to order at 6:30 PM

Council Members Present: Sandra Guynn, Judy Tankink, Harold Wheeler, and Aaron Pursell
Council Members Absent: Audrey Finlayson

Also in attendance Dan Payne, Rudy Tankink, Mary Jolley, David Sinnett, and Jeremy Trebas.

NEW BUSINESS:

- Jeremy Trebas (2509½ 7th Ave N), City Commission candidate, introduced himself, briefly talked about his candidacy, and answered questions.
- Justice Court Judge Mary Jolley (1910 2ND Ave N) briefly talked about her job and answered questions.
- Dave Sinnett (110 110th Ave NE #550, Bellevue, WA 98004) representing American Property Development briefly talked about the rehab and new construction at Autumn Run Apartments. Harold made a motion that Neighborhood Council #4 is in approval of internal and external construction to Autumn Run Apartments. Aaron seconded the motion, and it was approved unanimously.

OTHER BUSINESS:

- Sandra reported that the Council of Councils meeting will be October 30, 2013 and Ida Meehan from the City Planning office will be on the agenda.
- City Election: Wrong ballots were mailed by the Elections Office affecting approximately 1200 voters. Incorrect ballots that were returned to the Elections Office were invalidated. The Elections Office re-issued new ballots with a letter of explanation. Sandra stated that she had received a number of conflicting accounts regarding the wrong ballots, and that Lisa Kuntz, City Clerk was not notified by the Elections Office, but found out about it through an article in the Tribune. NC4 felt that this warranted further action to ensure the integrity of our vote.
 - Some issues of concern: How did the Elections Office determine the number of ballots which were spoiled; What was the cost of re-issuing the correct ballots; We would like to obtain a copy of the letter of explanation which was supposed to be mailed with the corrected ballots; How were the incorrect ballots mailed out in the first place; When were the ballots mailed; Why wasn't Lisa Kuntz, City Clerk notified of the problem?
 - Judy made a motion to contact Lisa Kuntz, City Clerk and express our concern about the overall integrity of the election. Harold seconded it and the motion was approved unanimously. Sandra Guynn agreed to contact Lisa Kuntz and report back to the other NC4 members.

COMMITTEE REPORT:

- Aaron gave a brief update on the City Commission meetings.

OLD BUSINESS:

- Harold made a motion to accept NC4 9/26/13 minutes as written. Aaron seconded motion. The minutes were approved unanimously.

NEXT MEETING OF NEIGHBORHOOD COUNCIL 4:

Aaron made a motion to have a joint Neighborhood Council 4/Neighborhood Council 5 meeting tentatively either Monday, November 18th at 7:00 PM **or** Monday, December 16th at 7:00 PM. Harold seconded the motion and it was approved unanimously. This will enable the two Neighborhood Councils to learn more about a proposed large construction project near the KOA Campground.

ADJOURNMENT:

Harold made a motion to adjourn. Aaron seconded it. The meeting was adjourned.

Respectfully submitted: Judy Tankink, Recorder